Chevy Chase Village Board of Managers Meeting
Monday, May 11, 2015
7:30 p.m.
AGENDA

1. **Meeting Called to Order**
   Mr. Michael L. Denger, Board Chairman

2. **Approval of Minutes from the Previous Board of Managers' Meeting**
   Regular Monthly Meeting—April 13, 2015

3. **Consent Agenda—Tree Ordinance Board Consent Agreement**
   A-2175 (Tree Removal Appeal): Mr. and Mrs. David and Megan Rose, 5502 Grove Street
   Removal of three (3) Holly trees, two of which measure nine inches (9") in diameter and one of which measures eleven inches (11") in diameter located in the rear yard of the property to accommodate proposed construction.

4. **Board Appointments**

   Building Facilities Commission
   - Reappoint Anne Shields (West Kirke Street) to a five-year term.

   Tree Ordinance Board
   - Appoint Roland Olson (Bradley Lane) as alternate member for a two-year term.
   - Appoint Elizabeth Tyndall (E. Melrose Street) as alternate member for a two-year term.

5. **Treasurer's Report**
   Mr. Gary Crockett, Board Treasurer

6. **Matters Presented for Board Discussion and Possible Action (where required)**
   - Petition to Reconsider the Board Decision on the
     Robert Elliott Memorial Garden
   - Update on the Comcast Franchise Agreement Renewal
     Ms. Suellen Ferguson, Village Counsel
   - Staff Report on Proposals for Maximizing Space Allocations in the
     Public Works Yard
     Ms. Shana Davis-Cook, Village Manager
     Mr. Michael Younes, Director of Municipal Operations

7. **Contract Authorization Request**
   - Consulting Arborist: *Feather & Associates*

9. **Police Report**
   Mr. John M. Fitzgerald, Police Chief

10. **Manager's Report**
    Ms. Shana R. Davis-Cook, Village Manager

Next Regular Board of Managers' Meeting
Monday, June 8, 2015 at 7:30 p.m. in the Village Hall

Please note: *To reduce costs, copies of supporting materials for matters on this agenda are not provided at the meeting. If you would like to review materials related to matters discussed at this meeting, you are encouraged to visit the Village's website at* www.chevychasevillagemd.gov *by clicking on "Board of Managers Meetings" under "Quick Links" on the homepage.*